

50170031

0006

Unico Inc.

April 20, 2009

Paul Baker
Minerals Program Director
Utah Division of Oil, Gas and Mining
Salt Lake City, Utah

Dear Mr. Baker,

Charlie Madsen was given authority by myself to sign off on the transfer of the Bromide property. Since he was in Salt Lake City we thought that it made a lot more sense to have him take care of it right there than to have paper mailed back and forth to San Diego.

Charlie Madsen was given authority by me to act on behalf of Unico, Incorporated in signing the transfer papers for the Bromide property.

Sincerely,



Kenneth C. Wiedrich
CFO

RECEIVED

APR 21 2009

DIV. OF OIL, GAS & MINING

0006